



County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

July 16, 2019

Present: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

AUDITOR-CONTROLLER, COUNTY EXECUTIVE OFFICE

File Reference No. 19-00656

RE: Consider recommendations regarding Fiscal Year (FY) 2018-2019 Residual Fund Balance Budget Revision Requests, as follows: (4/5 Vote Required)

a) Approve Budget Revisions necessary to restrict or commit residual fund balance resulting from operations in Special Revenue, Debt Service, and Capital Project funds at the Fiscal Year ended June 30, 2019 (Fiscal Year 18-19); and

b) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(c) of the CEQA Guidelines because they consist of the creation of government funding mechanisms which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

A motion was made by Supervisor Hartmann, seconded by Supervisor Adam, that this matter be acted on as follows:

a) and b) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino